



**Thursday, September 10, 2015  
Park Board Meeting**

**BOARD OF PARK COMMISSIONERS  
MEETING AGENDA  
Jerry Handlon Administration Building  
7:30 p.m.**

**A. Opening Items**

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda

**B. Presentations/Introductions**

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**C. Approval of Minutes**

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1. Approval of Minutes of August 13, 2015 Regular Meeting

**D. Communications**

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1. Mail
2. Audience Comments

**E. Committee Reports**

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1. Finance Committee

**F. Bill List**

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1. Approval of Approved & Previously Paid Bill Lists

**G. Information Items**

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1. Events

**H. Action Items**

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1. Resolution for NWSRA Assessment (Memo #B15-144)
2. Appointments to Spring Valley Collections Review Committee
3. Schaumburg Firefighters Request for Waiver of Fees
4. Ordinance for Disposal of Surplus Equipment (Memo #P15-142)

**I. New Business**

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**J. Other Items**

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**K. Adjournment to Executive Session**

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**L. Adjournment**

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1. Adjourn the Meeting

**Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.**